

BERWYN CITY COUNCIL MEETING

November 8, 2005

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL
- 1. MIN. REG. MTG.-10/25, 10/11 AS AMENDED, COW MIN. 10/11, 10/18, 10/25 & 11/1/05
- (D) BID OPENING - TABULATIONS
- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. COMMENDATIONS-POL. DEPT.-HENRY FERET, FRANK CIMAGLIA, GERALD CONOBOY, DONALD GARRITY
 - 2. ORD-\$8,800,000 GEN'L. OBLIGATION NOTE SERIES 2005
 - 3. RESOL-AUTH. INTERVENTION IN PROCEEDINGS-STATE PROP. TAX APPEALS BD.
 - 4. PROC-UNITED WAY-MONTH OF NOVEMBER, 2005
 - 5. PROC-ROBT. JOHN BOSANAC-EAGLE SCOUT
 - 6. PROC-WHITE SOX
 - 7. REQ. LEASE/PURCHASE END LOADER-PUBLIC WORKS DEPT.
 - 8. REQ. SUSPEND MUNICIPAL TAX ON NATURAL GAS
 - 9. REQ. REDUCE AA-2 CLASS LIQ. LIC.
 - 10. SUMMARY-PAYOUTS-CDBG FUNDS
 - 11. GASOLINE KEYS
 - 12. FLIER-SR. CITIZEN WINTER VEHICLE CHECK PROG.
 - 13. REQ. FILL POSITION-FINANCE DIRECTOR
 - 14. CLEANUP ALONG RR
 - 15. THANK YOU TO BERWYN PK DISTR.-HALLOWEEN PROGRAMS
 - 16. N. BERWYN PK DISTR. REQ. INTERGOVERNMENTAL AGREEMENT
 - 17. YMCA-REQ. PARKING ON CITY PROPERTY
 - 18. RELOCATION-FERNANDO'S HAIR SALON TO 7038 CERMAK RD.
 - 19. OVERNIGHT PARKING RESTRICTIONS
 - 20. REQ. PARTICIPATION IN "AMERICA RECYCLES DAY"-11/19/05
 - 21. HIGHWAY AUTHORITY AGREEMENT-UNITED SCIENCE INDUSTRY RESOURCE
 - 22. "ANTICIPATED EXPENSE REPORT" -YR. 2005
 - 23. ORD-NEW ENTERTAINMENT CLASSIFICATION-LIQ. LIC.
 - 24. POLICE CONTRACT PROPOSAL
- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS
 - 1. RESOL/ORD-DEWEY ATKINS-3625 WESLEY

- (H) RESOL/ORD-ARMANDO & ARMANDO BLDRS. & M. PENA, 1324 HIGHLAND
COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS
1. LOVERO-INSURANCE BROKER
 2. LOVERO-RESIDENTIAL PARKING
 3. ALLEY LIGHTS
 4. CHAPMAN-PAYROLL-11/2/05-\$684,162.93
 5. CHAPMAN-PAYABLES-11/8/05-\$229,854.69
 6. CHAPMAN-ADMINISTRATION PROCESSES AND CONTROLS
 7. BUDGET COMM-ADVANCE REFUNDING OF BOND PAYMENTS
 8. 2006 BUDGET & APPROPRIATIONS
 9. POLICE DEPT.-RELATED FUNDS
 10. END LOADER-P.W. DEPT.
 11. B/Z/P COMM-BIDS FOR CLEANING SERV.-CITY BLDGS.
 12. B/Z/P COMM-ZONING BD. OF APPLS FEE SCHEDULE
 13. WEINER-REQ. STOP SIGN-32ND & MAPLE
 14. WEINER-DELETION-REFERRAL LIST
 15. ERICKSON-FAIR, HONEST, OPEN & CREATIVE GOVERNMENT
 16. ERICKSON-TAKE BACK OUR STREETS AGENDA
- (I) STAFF REPORTS
1. DEFER-BPD-HANDICAPPED SIGN-CHRISTOPHER ORTIZ, 3715 CLINTON
 2. DEFER-BPD-HANDICAPPED SIGN-HORACIO SERRANO, 1535 RIDGELAND
 3. DET. SANTANGELO-PROMOTION-EDDIE RODRIGUEZ-EXPLORER POST COMMANDER
 4. H.R.-INSURANCE BIDS
 5. H.R.-SEXUAL HARASSMENT POLICY
 6. COLLECTOR-REQ. LIQ. LICENSE PAY ANNUALLY
 7. BLDG. DIR.-CIRCUIT BREAKERS
 8. DIV. COMMANDER-BPD-GRANT FOR WINDOW REPLACEMENT
 9. NOVOTNY-CDBG ALLEY IMPROVEMENTS-\$97,331.75-G&M CEMENT
 10. NOVOTNY-S. BERWYN LIGHTING-\$45,803.63-J.F. EDWARDS CONSTR. CO.
 11. DIR. COMM. REL.-SNOW PARKING REGULATIONS CARD
 12. BLDG. DIR.-ZONING FOR CONDO CONVERSIONS
- (J) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
1. SEDGWICK REDEVELOPMENT
 2. BERWYN BANNERS
 3. ROOSEVELT RD. DAN'S BIKE SHOP, 6715-17 ROOSEVELT
 4. ROUTE 66 MONUMENTS
- (K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND
1. KALIVODA-MRI TRANSPORTS
 2. COLLECTOR-BUSINESS LICENSES ISSUED DURING OCT. 2005
- WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

ITEMS SUBMITTED ON TIME 60

THOMAS J. PAVLIK - CITY CLERK

In accordance with the provisions of the Americans with disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the City of Berwyn should contact Thomas J. Pavlik, City Clerk at 708/788-2660 as soon as possible before the meeting date.